



## **Tiger Tasman Minerals Limited**

ABN 86 162 561 908

### **Registered Office and Principal Place of Business**

The Park Business Centre

45 Ventnor Avenue

West Perth WA 6005

Australia

**Contact Number:** +61 400 680 540

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### **Notice to Shareholders – Change of Auditor**

Pursuant to s329(8) of the Corporations Act 2001 the Company advises that on 24<sup>th</sup> May 2024, following ASIC consent, William Buck resigned as auditor of the Company and In.Corp Audit & Assurance Pty Ltd, Suite 11, Level 1, 4 Ventnor Avenue, West Perth, WA, 6005 have been appointed as auditor.

The change of auditor is mutually agreed and warranted in the view of the board to rationalise corporate overheads.

J.R. Moran  
Company Secretary

29<sup>th</sup> May 20224.